

AGENDA

HUNTING VALLEY COUNCIL MEETING

October 11, 2022

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF SEPTEMBER 13th, 2022.
3. DISCUSSION REGARDING VILLAGE'S BILLS – SEPTEMBER 2022.
4. DISCUSSION REGARDING SEPTEMBER INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2022-11** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH STEPHEN L. BYRON AND SINGERMAN, MILLS, DESBERG & KAUNTZ CO., L.P.A., FOR LEGAL SERVICES BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023, CONFIRMING THE APPOINTMENT OF STEPHEN L. BYRON AS LAW DIRECTOR, AND DECLARING AN EMERGENCY.
 - B) **ORDINANCE NO. 2022-12** – AN ORDINANCE CREATING THE POSITION OF ASSISTANT BUILDING INSPECTOR, ESTABLISHING COMPENSATION FOR THAT POSITION, AND CONFIRMING THE MAYOR'S APPOINTMENT OF MICHAEL D. CLEMENTS TO THE POSITION EFFECTIVE OCTOBER 24, 2022, AND DECLARING AN EMERGENCY.
 - C) **MOTION - TO FIND TBD TO BE THE LOWEST AND BEST BIDDER FOR THE CUYAHOGA COUNTY URBAN TREE CANOPY PROGRAM, AND TO AUTHORIZE A CONTRACT FOR THAT PROJECT IN AN AMOUNT NOT TO EXCEED \$55,000.00.**
(BIDDING CLOSES MONDAY, OCTOBER 10, 2022, WILL SUPPLEMENT WITH AN AMENDED AGENDA NAMING BEST AND LOWEST BIDDER)
 - D) **MOTION – TO APPROVE A THEN AND NOW PURCHASE ORDER IN THE AMOUNT OF \$5,500.00 TO BE PAID TO POLARIS ENGINEERING & SURVEYING FOR PROFESSIONAL AND TECHNICAL SERVICES FOR THE GRAY BARN SURVEY AND RELATED WORK.**
 - E) **MOTION – TO REJECT ALL BIDS FOR THE CHAGRIN RIVER WATER-LINE PROJECT.**

6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
 - A) CONFIRMATION OF THE MAYOR'S APPOINTMENT OF JOHN M. KACYNSKI AS SEASONAL LABORER FOR THE SERVICE DEPARTMENT.
7. REPORTS BY DEPARTMENT HEADS.
 - A) Chief Michael J. Cannon.
 - B) Building Inspector/Service Director Don Cunningham.
8. MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PENDING OR IMMINENT LITIGATION, THE POSSIBLE ACQUISITION OR DISPOSITION OF REAL PROPERTY, AND THE APPOINTMENT AND COMPENSATION OF EMPLOYEES AND VILLAGE OFFICIALS.
9. RECONVENE FROM EXECUTIVE SESSION.
10. ADJOURN.